



Montgomery County Council

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Committee Agenda is subject to change any time after printing or during the meeting.  
Please contact the Council Office or visit our website to obtain daily updates.*

**Education (ED)**

Valerie Ervin, Chair  
Phil Andrews  
Craig Rice

**Health & Human Services (HHS)**

George Leventhal, Chair  
Nancy Navarro  
Craig Rice

**Government Operations &  
Fiscal Policy (GO)**

Nancy Navarro, Chair  
Valerie Ervin  
Hans Riemer

**Planning, Housing &  
Economic Development (PHED)**

Nancy Floreen, Chair  
Marc Elrich  
George Leventhal

**Public Safety (PS)**

Phil Andrews, Chair  
Roger Berliner  
Marc Elrich, Lead Member  
for Youth Programs

**Transportation, Infrastructure,  
Energy & Environment (T&E)**

Roger Berliner, Chair  
Nancy Floreen  
Hans Riemer

**Prepared: 6/7/2012 12:43 PM**

**AUDIT  
Jun 11**

**9:30 AM - 3CCR**

*GO Committee; Council President and Vice President ex-officio voting members*

- (1) • Council contract for audit services (Rubin)
- (2) • Amendment to audit contract - CliftonLarsonAllen (Rubin)

**GO  
Jun 11**

**10:00 AM - 3CCR**

- (1) • Interviews - Charter Review Commission (Lauer)

**PHED  
Jun 11**

**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*

- (1) • City of Gaithersburg annexation petition: Sears Property, Shady Grove Road (Zyontz)
- (2) • ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (*continued*) (Zyontz)

**PS  
Jun 14**

**9:30 AM - 7CHR**

- Update - Emergency Call Center (ECC) operations (McGuire)
- To be determined

**ED/PHED  
Jun 18**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- Discussion - School site selection process (Levchenko)

**PHED  
Jun 18**

**2:00 PM - 7CHR**

- ZTA 12-05, Commercial/Residential Zones - Grandfathering (Zyontz)
- ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition (Zyontz)
- To be determined

<b>PS</b> <b>Jun 21</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>T&amp;E</b> <b>Jun 21</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Discussion - Fleet's use of alternative fuels</li><li>• <b>Bill 16-12</b>, Trees - Utility Vegetation Management</li></ul>	(Farag) (Mihill)
<b>PHED</b> <b>Jun 25</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources</li><li>• ZTA 12-03 Agricultural zones - Wineries</li><li>• ZTA 12-08, Transit Station Zones - Minimum Size</li></ul>	(Zyontz) (Zyontz) (Zyontz)
<b>GO</b> <b>Jun 25</b>	<b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Resolution to approve the Tax Supported Fiscal Plan Summary for FY13-18 Public Services Program</li><li>• Update - Board of Elections activities</li><li>• IG Report - Review of certain Montgomery County Ethics activities (financial disclosure, lobbyist registration, and outside employment)</li><li>• Lobbyist registration - fee issue</li></ul>	(Farber/Sesker) (Farag) (Ferber) (Ferber)
<b>PS/HHS</b> <b>Jun 28</b>	<b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Discussion - Treatment and enforcement efforts - substance abuse and addiction (<i>continued</i>)</li></ul>	(McMillan)
<b>HHS</b> <b>Jun 28</b>	<b>11:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Discussion - suicide prevention</li></ul>	(Yao)
<b>PHED</b> <b>Jul 9</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• ZTA 12-07, Special Exceptions - Automobile filling stations</li><li>•To be determined</li></ul>	(Zyontz)
<b>GO</b> <b>Jul 9</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Interagency Technology Policy and Coordination Committee (ITPCC) work plan</li><li>• Review - structure and functions of Interagency Technology Policy and Coordination Committee (ITPCC)</li><li>• Cyber security plan</li></ul>	(Toregas) (Toregas) (Toregas)
<b>HHS/GO</b> <b>Jul 12</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Employee Wellness and Disease Management Programs</li><li>• Update - P-Tech</li></ul>	(McMillan) (Toregas)
<b>HHS</b> <b>Jul 12</b>	<b>11:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - Davis Library</li><li>•To be determined</li></ul>	(Yao)

<b>T&amp;E</b> <b>Jul 12</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)</li><li>• To be determined</li></ul>
<b>ED</b> <b>Jul 16</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Follow-up discussion - OLO Report 2012-4, Alternative Education in Montgomery County (Bonner/Richards)</li><li>• Update - Board of Education adoption of the FY13 Operating Budget (McGuire)</li><li>• Discussion - Format for FY13 MCPS monthly financial reports (McGuire)</li></ul>
<b>PHED</b> <b>Jul 16</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Discussion - County's affordable housing policy (McMillan)</li><li>• Discussion - recommendations of Tenant Work Group (McMillan)</li></ul>
<b>GO</b> <b>Jul 16</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Meeting - Merit System Protection Board (Ferber)</li><li>• Discussion - Municipal Tax Duplication (Sesker)</li><li>• To be determined</li></ul>
<b>PS/GO</b> <b>Jul 19</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• OLO Report 2012-5: Montgomery County Deferred Retirement Option Plans (Rubin/Latham)</li></ul>
<b>PS</b> <b>Jul 19</b>	<b>11:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Glenmont Fire Station CIP Project (McGuire)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Jul 23</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Status report - economic development (Sesker)</li><li>• International Economic Development Council (IEDC) study - strategic direction for economic development (Sesker)</li><li>• <b>Bill 14-12</b>, Economic Development Fund - Amendments (Drummer)</li><li>• <b>Bill 4-12</b>, Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Drummer)</li></ul>
<b>GO</b> <b>Jul 23</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>HHS</b> <b>Jul 26</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Review - Enforcement of domestic workers law (Drummer)</li><li>• To be determined</li></ul>
<b>T&amp;E</b> <b>Jul 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>ED/HHS</b> <b>Jul 30</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Youth Risk Behavioral Survey (Yao)</li></ul>

<b>ED</b>	<b>10:30 AM - 7CHR</b>	
<b>Jul 30</b>	<ul style="list-style-type: none"><li>• OLO Report 2012-3 - Services for Students on the Autism Spectrum</li></ul>	(Bonner-Tompkins)
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 30</b>	<ul style="list-style-type: none"><li>• Land use and economic trends in the Agricultural Reserve</li></ul>	(Michaelson)



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.